

**MICO VOLUNTEER FIRE DEPARTMENT**  
**7121 County Road 271/P. O. Box 6353, Mico TX 78056**  
**BUSINESS MEETING AGENDA**  
**April 12, 2011**

**I. Call to order: (7:30pm)**

Prayer and Pledge of Allegiance  
Concerned Citizen Comments

**II. Reading and Approval of the Minutes: March 8, 2011**

**III. Financial Report:**

Still need a treasurer  
Bank/CD Reports as of 31 March 11

**IV. Executive Board Meeting Report: February 2, 2011**

Bunker and Wild Land Gear has been received  
Southwest Substation started  
Main Fire Station discussed  
Approved funding for training

**V. Medina County Emergency Service District #1 Report: February 10, 2011**

SW Substation  
Mico Main Station  
Insurance for EMTs now covers all

**VI. Monthly Reports:**

Fire and Firefighter Operations:  
Committees: Call for new committee members  
Grants – None at present  
Building  
BBQ

**VII. Unfinished Business:**

New Firehouse for Mico VFD and SW substation  
Medical Emergency site preparation (need signs, etc.)  
Battery charger purchase for all trucks needing such  
Purchase of X-strut Quick Jack System for wrecked vehicle stability (approval by membership)  
Uniform purchase (16 ffs) (Pants, Shirts, polos, Ts, Belts etc) \$3040.00

**VIII. New Business:**

**IX. New Business from the Membership:**

**X: Announcements:**

May 7 - Monthly work day at fire station (8am) BBQ Day  
May 2- Executive Meeting (7pm)  
May 10 - Business Meeting (7:30pm)

**XII. Adjourn (Motion)**

Respectfully Submitted  
James M. Wilbourn, President

Posted According to All Known Meeting Acts: